

(Revised) Agenda

**Public Works Committee
Thursday, June 16, 2005 – 8:30 a.m.**

**Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Public Comment
Read Correspondence
Future Agenda Items
Meeting Approvals

1. General Business Items
 - A. Approve Minutes of: **June 22, 2005**
 - B. Report by Committee Member Attending Airport Commission Meeting (no meeting)
 - C. Executive Committee Report by Chair Manke for Meeting of 6/06/05
2. Consider Proposed Resolution: **160-R-006** Support and Request the State of Wisconsin to Accept the Transfer to the State Trunk Highway System of County Highway TT from Northview Road to MacArthur Road
3. Discuss and Consider Wisconsin River Rail Transit Commission Funding for the 2006 Budget
4. Discuss and Consider the Sale of Excess Right-of-Way on CTH L, Janesville Road, in the City of Muskego, as Authorized by Enrolled Ordinance 159-O-129.
5. Consider Proposed Ordinance: **160-O-016** Approve Hangar Lease Agreement Between Waukesha County and Cedarhurst Air Charter, Inc.
6. Status Update on the Airport's Expenditure of Office of Justice Assistance Grant

<u>Item</u>	<u>Appearances by</u>	<u>Approx. Time</u>
2	Public Works Director Rich Bolte; County Board Chief of Staff Lee Esler	9:00 a.m.
4	Senior Civil Engineer Karen Braun	9:30 a.m.
5	Airport Manager Keith Markano, Corp. Counsel Tom Farley	10:15 a.m.
6	Airport Manager Keith Markano	

(Revised at 4:15 p.m. on 6/13/05)

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Richard L. Manke, Chair